

To: Capital Improvement Project Oversight Committee

> Saul Gross, Chair Christina Cuervo, Co-Chair

Fred Karlton Rick Kendle Elizabeth Camargo Stacy Kilroy Eleanor Carney Dwight Kraai

Tony Trujillo

From: Jorge M. Gonzalez, City Manager

Date: July 11, 2011

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, July

11, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, July 11, 2011 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. **Attendance**

2. **Review and Acceptance of Minutes**

Report of the Capital Improvement Projects Oversight Committee Meeting of April 11, 2011 ACTION: Acceptance of Minutes of the April 11, 2011 CIPOC Meeting

3. **Presentations:**

a. Certificate of Appreciation: Daniel Veitia For his assistance with community outreach

Public Comments 4.

5. **Commission Items:**

a. Fire Station No. 2 Contingency Increase

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAM BEACH, FLORIDA, APPROVING AN INCREASE TO THE PROJECT CONTINGENCY FOR THE RENOVATION AND RESTORATION OF THE HISTORICAL FIRE STATION NO. 2 PROJECT, IN THE AMOUNT OF \$415,000, FROM PREVIOUSL APPROPRIATED FUND 304 CAPITAL RESERVE FUNDS IN THE PROJECT BUDGET, FOR UNFORESEEN STRUCTURAL CONCRETE SPALLING REPAIRS.

b. Sunset Islands I & II ROW

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A CONTRACT AWARD, PURSUANT TO INVITATION TO BID NO. 27-10/11. FOR THE CONSTRUCTION OF THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM - NEIGHBORHOOD NO. 8E BAYSHORE, SUNSET ISLANDS | & || PROJECT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH DAVID MANCINI & SONS, INC., IN THE AMOUNT OF \$5,611,041, FOR THE CONSTRUCTION OF THE PROJECT, PLUS A PROJECT CONTINGENCY IN THE AMOUNT OF \$561,104, FOR A GRAND TOTAL NOT TO EXCEED \$6,172,145; USING \$3,328,825 FROM FUNDS PREVIOUSLY APPROPRIATED IN THE CAPITAL BUDGET; ADDITIONALLY APPROPRIATING \$590,122 FROM FUND 424 WATER & SEWER BONDS 2000 SERIES, AND \$819,943 FROM FUND 428

Capital Improvement Project Oversight Committee Agenda Continued -

STORMWATER BONDS 2000 SERIES; AND FURTHER

APPROPRIATING \$1,433,255 FROM FUND 429 STORMWATER PROJECTS LINE OF CREDIT, WITH

SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORMWATER BONDS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO ENGAGE IN VALUE ENGINEERING TO FURTHER REDUCE THE COST AND TIME FOR COMPLETION OF SAID PROJECT.

c. <u>Bayshore - Atkins RPR & CH2M HILL CA Services</u>

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ATKINS PURSUANT TO THE REQUEST FOR QUALIFICATIONS NO. 22-10/11 FOR RESIDENT PROJECT REPRESENTATIVE SERVICES, FOR A PERIOD OF UP TO TWENTY-SIX (26) MONTHS, FOR THE CENTRAL BAYSHORE NEIGHBORHOOD 8A, LOWER NORTH BAY ROAD NEIGHBORHOOD 8B, AND LAKE PANCOAST NEIGHBORHOOD 8C PROJECTS; IN THE NEGOTIATED LUMP SUM AMOUNT OF \$542,000 AND AN ADDITIONAL LUMP SUM AMOUNT OF \$2,000 FOR REIMBURSABLE EXPENSES, FOR A TOTAL LUMP SUM AMOUNT OF \$544,000; WITH PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$272,714; AND FURTHER APPROPRIATING \$271,286 FROM FUND 429, STORMWATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORMWATER BONDS.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 22 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND CH2M HILL FOR THE PROFESSIONAL LANDSCAPE, ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENTS PROGRAM FOR NEIGHBORHOOD NO. 8 BAYSHORE AND SUNSET ISLANDS, DATED MAY 16, 2001 (THE AGREEMENT), IN THE NEGOTIATED NOT-TO-EXCEED AMOUNTS OF \$640,586.00, FOR CONSTRUCTION ADMINISTRATION SERVICES, FOR A PERIOD OF TWENTY SIX (26) MONTHS FOR THE BAYSHORE NEIGHBORHOODS NO. 8A, 8B, AND 8C PACKAGES, \$59,414, FOR REIMBURSABLES, FOR A GRAND TOTAL NOT-TO-EXCEED AMOUNT OF \$700,000, WITH PREVIOUSLY APPROPRIATED FUNDING IN THE AMOUNT OF \$360,645; AND FURTHER APPROPRIATING \$339,355, FROM FUND 429, STORMWATER PROJECTS LINE OF CREDIT, WITH SUCH FUNDS TO BE REPAID FROM PROPOSED FUTURE STORMWATER BONDS.

d. <u>Indian Creek Improvements (memo will be given at CIPOC meeting, due to pending negotiations)</u>

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN INCREASE TO THE PROJECT CONTINGENCY, FOR ADDITIONAL WORK INCLUDING THE TRANSFERRING OF WATER SERVICE CONNECTIONS TO THE NEWLY INSTALLED 12 INCH WATER MAIN, PROVIDING ADDITIONAL TESTING AND FLUSHING OF THE WATER MAIN NECESSARY FOR THE NEW SERVICE TRANSFERS, AND REWORKING THE EXTENSION TO THE NEW SEWER MAIN NECESSITATED BY A PREVIOUSLY IDENTIFIED FLORIDA POWER AND LIGHT (FPL) DUCT BANK CONFLICT, IN THE WATER MAIN IMPROVEMENTS PROJECT, ALONG INDIAN CREEK DRIVE BETWEEN 25TH AND 41ST STREETS; IN THE AMOUNT OF \$1,197,966, FROM PREVIOUSLY APPROPRIATED FUNDS IN THE FY 2008-2009 CAPITAL BUDGET.

6. Requested Reports

- a. Status on Lower North Bay Rd
- b. Status on Normandy Isle Neighborhood

Capital Improvement Project Oversight Committee Agenda Continued -

7. Old Business

- a. CIP Project Status Report http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990
- b. Status Report: Venetian Island Neighborhood Improvement Project
- c. Status Report: Sunset Island I &II
- d. Status Report: Sunset Islands III & IV
- e. Status Report: Palm & Hibiscus Island Undergrounding

8. Adjournment

Call Capital Improvement Projects (CIP) Office at 305-673-7071, or if hearing impaired, call the Florida Relay Service (800) 955-8771 TTY) to request this publication in accessible format; to request sign language interpreters (five days in advance, if possible); or to request information on access for persons with disabilities.